2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002084

FILED Apr 19, 2005 Secretary of State

Entity Name: INDIAN POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5695 BEGGS ROAD 107 N. LINE DR

SUITE B-100 APOPKA, FL 32703 US ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5695 BEGGS ROAD 107 N. LINE DR

SUITE 100 APOPKA, FL 32703 US ORLANDO, FL 32810

FEI Number: 59-3241931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
5695 BEGGS ROAD
5095 BEGGS ROAD
107 N. LINE DR.
SUITE B-100
APOPKA FL 32703 LIS

SUITE B-100 APOPKA, FL 32703 US ORLANDO, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THERESA D. SUTHERLAND 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TOLEDO-ALVES, RHUPPERT
 Name:
 MORTON, TONY

 Address:
 302 INDIAN POINT CIR.
 Address:
 4629 PRAIRIE POINTE BLVD.

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:
 KISSIMMEE, FL 34746 US

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 DERDENRIAN, STEVE

 Name:
 DERDENRIAN, STEVE

 Address:
 4538 OAKBROOK CT.
 Address:
 4538 OAKBROOK CT.

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: SD () Delete Title: SD (X) Change () Addition

Name:KISHAZY, CHRISName:KISHAZY, CHRISAddress:4604 OSCEOLA POINT TRAILAddress:4604 OSCEOLA POINT TRAIL

Address: 4604 OSCEOLA POINT TRAIL Address: 4604 OSCEOLA POINT TRAIL

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746 US

Title: TD () Delete Title: TD (X) Change () Addition Name: TANNEHILL, BECKY Name: TANNEHILL, BECKY

Address: 294 INDIAN POINT CIR. Address: 294 INDIAN POINT CIR.

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746 US

Name: Name: FRYER, WAYNE

 Address:
 Address:
 4716 PRAIRIE POINT BLVD.

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY MORTON PD 04/19/2005